A RESOLUTION OF CHARLOTTE COUNTY, STATE OF FLORIDA, AMENDING THE MASTER DEVELOPMENT ORDER AS REPRESENTED BY RESOLUTION NO. 87-48 (AS AMENDED); FINDING THAT THIS AMENDMENT DOES NOT CONSTITUTE A SUBSTANTIAL DEVIATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on March 3, 1987, the Board of County Commissioners of Charlotte County, Florida, passed and approved Resolution No. 87-48, constituting the Master Development Order for a development known as Murdock Center.

WHEREAS; the Master Development Order was amended by Charlotte County Resolution No. 88-280 on December 13, 1988, and by Resolution No. 89-142 on July 11, 1989.

WHEREAS, General Development Corporation has requested that an additional amendment to the Master Development Order be considered by the Board of County Commissioners of Charlotte County.

WHEREAS, the Board of County Commissioners of Charlotte County have considered the amendment requested by General Development Corporation, and finds that pursuant to Chapter 380.06(19), F.S., it does not constitue a substantial deviation.

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Charlotte County that Resolution No. 87-48 be further amended as follows:

- 1. The conceptual master development plan ("Map H") contained within Resolution No. 89-142 is hereby deleted in its entirety, and is replaced with the attached revised "Map H" (see Exhibit A-1).
- 2. The amendment incorporated herein does not constitute a substantial deviation of the Master Development Order.
- 3. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Board of County Commissioners of Charlotte County, Florida, this 20th day of December, 1989.

BOARD OF COUNTY COMMISSIONERS OF CHARLOTTE COUNTY, FLORIDA

Jack Lotz, Chairman

ATTEST:

Barbara T. Scott, Clerk of Circuit Court and Ex-officio Clerk to the Board of

County Commisssioners

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APPROVED AS TO FORM AND LEGAL

SUFFICIENCY:

Sandra J \ Augustine County Attorney APPLICATION FOR DE

